

**WOKINGHAM BOROUGH COUNCIL
INDIVIDUAL EXECUTIVE MEMBER DECISIONS FORWARD PROGRAMME**

THIS DOCUMENT IS A “NOTICE” IN ACCORDANCE WITH
THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

Individual Executive Member Forward Programme May - Update 1

Updated 01 May 2018

Ref No.	Subject for Decision	Decision to be taken by	List of documents to be submitted to the Decision maker for consideration and Background documents	Contact Details (Director/ Author)	Statement as to whether the item is likely to be considered in private and if so the reasons why/ Explanation for any deferment of item
IMD 2018/21	<p>Wokingham Borough Council Response to South East Water’s Consultation on the Draft Water Resource Management Plan 2019 <i>Purpose:</i> To ensure that South East Water’s draft Water Resource Management Plan 2019 has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. Date 18 May 2018 Meeting Room and Time SF1 at 11AM</p>	Executive Member for Strategic Highways and Planning- David Lee		Director of Corporate Services - Graham Ebers, Interim Director of Environment - Josie Wragg/ Heather Read	N/A
IMD 2018/22	<p>Wokingham Borough Council Response to Thames Water’s Consultation on the Draft Water Resource Management Plan 2019 <i>Purpose:</i> To ensure that Thames Water’s Water Resource Management Plan 2019 (Water Plan) has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. Date 18 May 2018 Meeting Room and Time SF1 at 11.15AM</p>	Executive Member for Strategic Highways and Planning- David Lee		Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Heather Read	N/A

June 2018					
IMD 2018/23	Revised National Planning Policy Framework Consultation Purpose: To consider Wokingham Borough's response to the government consultation on the draft revised National Planning Policy Framework. Date 4 Jun 2018 Meeting Room and Time SF4 at 9:00am.	Executive Member for Strategic Highways and Planning- David Lee	IEMD report Appendix A: Summary of draft revisions Appendix B: Recommended response	Interim Director of Environment - Josie Wragg/ Ian Bellinger	N/A
IMD 2018/26	Response from the Western Berkshire housing market area authorities to Slough Borough Council Purpose: To consider a joint response from the Western Berkshire housing market area authorities to the request from Slough Borough Council to assisting in meeting housing needs. Date 4 Jun 2018 Meeting Room and Time SF4, 9.10am	Executive Member for Strategic Highways and Planning- David Lee	IEMD report	Interim Director of Environment - Josie Wragg/ Ian Bellinger	N/A
IMD 2018/24	Discretionary Housing Payment Policy 2018/2019 Purpose: That the Executive Member for Finance considers the Draft Policy amendments to the Discretionary Housing Payment Policy to be implemented from April 2018. Date 14 Jun 2018 Meeting Room and Time LG F4 16.00	Executive Member for Finance - Julian McGhee-Sumner	DWP DHP Guidance Manual Updated March 2018; DWP Circular S1/2018; Revised WBC DHP Policy; EIA;	Director of Corporate Services - Graham Ebers/ Andrew Kupusarevic	N/A

IMD 2018/25	Local Welfare Provision Policy 2018 / 2019 Purpose: That the Executive Member for Finance consider the draft Policy amendments to the Local Welfare Provision Policy be implemented from April 2018. Date 14 Jun 2018 Meeting Room and Time LGF 4 16.10	Executive Member for Finance - Julian McGhee-Sumner	Local Welfare Provision Review (November 2014); WBC's revised LWP policy; EIA;	Director of Corporate Services - Graham Ebers/ Andrew Kupusarevic	N/A
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CHANGES MADE TO PREVIOUSLY PUBLISHED VERSIONS

Ref No.	Subject for Decision	Decision to be taken by	Original Schedule Date	Contact Details (Director/ Author)	Explanatory notes
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Members of the Executive:-

Charlotte Haitham Taylor	Leader of Council
David Lee	Deputy Leader of the Council, Strategic Highways and Planning
Richard Dolinski	Adults' Services, Health, Wellbeing and Housing
Stuart Munro	Business and Economic Development and Regeneration
Mark Ashwell	Children's Services
Norman Jorgensen	Environment, Sports, Environmental Health, Leisure and Libraries
Julian McGhee-Sumner	Finance, 21 st Century Council, Internal Services and Human Resources
Keith Baker	Highways and Transport
Simon Weeks	Planning and Enforcement

Note:

Unless the matter has been listed as being likely to be discussed in private, copies of the reports associated with the above decisions will be available no earlier than five days before the meeting at the Council Offices, Shute End, Wokingham; on the Council's website; by contacting a member of the Democratic Services Team on 0118 974 6054 or by emailing democratic.services@wokingham.gov.uk

